

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the February 19, 2019, Board of Health meeting.

UPDATED AND DISCUSSION

3. Violent Crime Review Group (*Rick Hicks*)
4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize a revenue contract with NaphCare, Inc. for the provision of lab testing services, for the period of March 1, 2019, through February 29, 2020, in an amount not to exceed \$10,000.
 - B. To authorize the acceptance of additional funding from the U.S. Department of Health and Human Services for the Healthy Start program, for the period of November 1, 2018, through March 31, 2019, in an amount not to exceed \$36,147, for a total grant award of \$486,147.
 - C. To consider Resolution No. 19-06 to amend the Health Administrative Compensation Plan to increase the pay structures to remain market competitive and consistent with other related City of Columbus compensation plans and to clarify language regarding employee injury leave benefits.
 - D. To consider Resolution 19-08 that authorizes a temporary pay increase for Tracy Poling for performing temporary additional duties outside the scope of her position.

ADMINISTRATION

6. To authorize a contract modification by increasing the amount and extending the time period with The Ohio State University for community health worker certification training funded by Franklin County Department of Job and Family Services, for a period ending September 30, 2019, in an amount not to exceed \$180,000 for a total contract not to exceed \$421,300.
7. To consider Resolution No. 19-07 to authorize a pay increase for the City Health Commissioner and to provide the Health Commissioner with the authority to distribute pay increases to employees paid under the authority of the Health Administrative Compensation Plan (HACP).

CLINICAL HEALTH

8. To authorize the acceptance of a grant award from the Ohio Department of Health for the Reproductive Health & Wellness grant program, for the period of April 1, 2019, through March 31, 2020, in an amount not to exceed \$800,000.

NEIGHBORHOOD HEALTH

9. To authorize a contract with Access 2 Interpreters for in-person interpretation services, for the period of April 1, 2019, through March 31, 2020, in an amount not to exceed \$151,000.

OTHER BUSINESS

10. Approval of Personnel Items
11. Next Scheduled Meeting – **April 16, 2019, at 2:00 p.m.**
12. Adjourn Regular Meeting